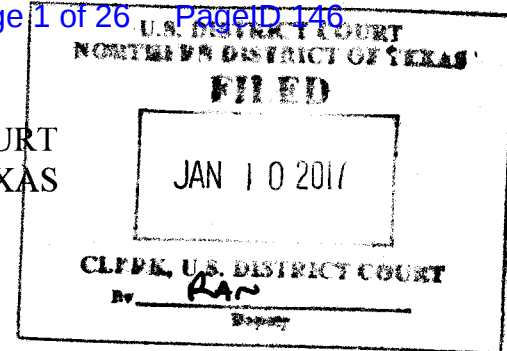


ORIGINAL

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION



UNITED STATES OF AMERICA

v.

NO.

RONALD HAWTHORNE  
aka "Dump" (1)  
CHARLES HAWTHORNE  
aka "Tonka" (2)  
LADARIUS FLOYD  
aka "Sak" (3)  
DEMARIO WILLIAMS  
aka "Mardy" (4)  
BRANDON LEE  
aka "Bee Lee" (5)  
CURTIS MILLER  
aka "Juice" (6)  
DAMION JONES (7)  
CORY NICKERSON (8)  
BRITTNAY GUIGNARD  
aka "Boogie" (9)  
ANTHONY HEMPHILL-PERSON  
aka "Blocc" (10)  
MARQ MILES  
aka "BTG Twin" (11)  
GERALD WHITEN  
aka "Redd" (12)  
KENDREON FOWLER  
aka "Kenny Makk" (13)  
JOSHUA CORDIER  
aka "Memphis" (14)  
NATHANIEL SMITH  
aka "Robert Johnson"  
aka "Fro" (15)  
COURTNEY SMITH  
aka "Courtney Mac" (16)  
JAZMYN FRANKLIN (17)  
aka "Jazz"

**3-17CR-018-K**

INDICTMENT

The Grand Jury Charges:

Count One

Felon in Possession of a Firearm  
(Violation of 18 U.S.C. §§ 922(g)(1) and 924(a)(2))

On or about December 16, 2015, in the Dallas Division of the Northern District of Texas, the defendant, **Charles Hawthorne a.k.a. "Tonka,"** having being convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly and unlawfully possess in and affecting interstate and foreign commerce a firearm, namely: a Taurus, Model PT-911, 9 millimeter semi-automatic pistol.

In violation of 18 U.S.C. §§ 922(g)(1) and 924(a)(2).

Count Two

Felon in Possession of a Firearm  
(Violation of 18 U.S.C. §§ 922(g)(1) and 924(a)(2))

On or about September 8, 2016, in the Dallas Division of the Northern District of Texas, the defendant, **Brandon Lee a.k.a. "B-Lee,"** having being convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly and unlawfully possess in and affecting interstate and foreign commerce a firearm, namely: a Glock, Model 22, .40 caliber semi-automatic pistol.

In violation of 18 U.S.C. §§ 922(g)(1) and 924(a)(2).

Count Three

Conspiracy to Possess with Intent to Distribute Cocaine  
(In violation 21 U.S.C. § 846)

From on or about October 1, 2016 through on or about October 3, 2016, in the Dallas Division of the Northern District of Texas and elsewhere, **Ronald Hawthorne a.k.a. "Dump," Curtis Miller a.k.a. "Juice," and Marq Miles a.k.a "BTG Twin,"** the defendants, did knowingly and intentionally combine, conspire, confederate and agree together and with each other to distribute and possess with the intent to distribute a mixture and substance containing a detectable amount of cocaine base, a Schedule II controlled substance, in violation of 21 U.S.C. §§ 841(a)(1), (b)(1)(C).

All in violation of 21 U.S.C. § 846.

Count Four

Conspiracy to Possess with Intent to Distribute Cocaine  
(In violation 21 U.S.C. § 846)

From on or about October 4, 2016 through on or about October 5, 2016, in the Dallas Division of the Northern District of Texas and elsewhere, **Curtis Miller a.k.a. “Juice,” Demario Williams a.k.a. “Mardy”, and Anthony Hemphill-Person a.k.a. “Blocc,”** the defendants, did knowingly and intentionally combine, conspire, confederate and agree together and with each other to distribute and possess with the intent to distribute fifty grams or more of a mixture and substance containing a detectable amount of cocaine base, a Schedule II controlled substance, in violation of 21 U.S.C. §§ 841(a)(1), (b)(1)(B).

All in violation of 21 U.S.C. § 846.

Count Five

Conspiracy to Possess with Intent to Distribute Cocaine Base  
(In violation 21 U.S.C. § 846)

From on or about October 11, 2016 through on or about October 12, 2016, in the Dallas Division of the Northern District of Texas and elsewhere, **Curtis Miller a.k.a. "Juice," Demario Williams a.k.a. "Mardy," Anthony Hemphill-Person a.k.a. "Blocc," Cory Nickerson, Ladarius Floyd a.k.a. "Sak," and Ronald Hawthorne a.k.a. "Dump,"** the defendants, did knowingly and intentionally combine, conspire, confederate and agree together and with each other to distribute and possess with the intent to distribute fifty grams or more of a mixture and substance containing a detectable amount of cocaine base, a Schedule II controlled substance, in violation of 21 U.S.C. §§ 841(a)(1), (b)(1)(B).

All in violation of 21 U.S.C. § 846.

Count Six  
Possession of a Firearm in  
Furtherance of Drug Trafficking Crime  
(Violation of 18 U.S.C. §§ 924(c)(1)(A))

On or about October 12, 2016, in the Dallas Division of the Northern District of Texas, **Curtis Miller a.k.a. "Juice," Demario Williams a.k.a. "Mardy," Anthony Hemphill-Person a.k.a. "Blocc," Cory Nickerson, Ladarius Floyd a.k.a. "Sak," and Ronald Hawthorne a.k.a. "Dump,"** defendants, knowingly and intentionally possessed firearms, in furtherance of a drug trafficking crime, for which the defendants may be prosecuted in a court of the United States, namely, possession with the intent to distribute cocaine base, as charged in Count Five.

In violation of 18 U.S.C. § 924(c)(1)(A); the punishment for which is found at 18 U.S.C. § 924(c)(1)(A)(i).

Count Seven

Conspiracy to Possess with Intent to Distribute Cocaine  
(In violation 21 U.S.C. § 846)

From on or about October 24, 2016 through on or about October 26, 2016, in the Dallas Division of the Northern District of Texas and elsewhere, **Curtis Miller a.k.a. "Juice,"** and **Ronald Hawthorne a.k.a. "Dump,"** the defendants, did knowingly and intentionally combine, conspire, confederate and agree together and with each other to distribute and possess with the intent to distribute a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of 21 U.S.C. §§ 841(a)(1), (b)(1)(C).

All in violation of 21 U.S.C. § 846.



Count Eight

Conspiracy to Possess with Intent to Distribute Cocaine  
(In violation 21 U.S.C. § 846)

On or about December 13, 2016, in the Dallas Division of the Northern District of Texas and elsewhere, **Nathaniel Smith a.k.a. “Robert Johnson” a.k.a. “Fro,” Marq Miles a.k.a “BTG Twin” and Jazmyn Franklin a.k.a. “Jazz,”** the defendants, and others known and unknown to the Grand Jury, did knowingly and intentionally combine, conspire, confederate and agree together and with each other to distribute and possess with the intent to distribute a mixture and substance containing a detectable amount of cocaine base, a Schedule II controlled substance, in violation of 21 U.S.C. §§ 841(a)(1), (b)(1)(C).

All in violation of 21 U.S.C. § 846.

Count Nine

Felon in Possession of a Firearm  
(Violation of 18 U.S.C. §§ 922(g)(1) and 924(e))

On or about December 13, 2016, in the Dallas Division of the Northern District of Texas, the defendant, **Nathaniel Smith a.k.a. "Robert Johnson" a.k.a. "Fro,"** having being convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly and unlawfully possess in and affecting interstate and foreign commerce firearms, namely: (1) a Taurus, Model PT-709 Slim, 9 millimeter semi-automatic pistol and (2) a Taurus, Model PT-845, .45 caliber semi-automatic pistol.

In violation of 18 U.S.C. §§ 922(g)(1) and 924(e).

Count Ten

Illegal Receipt of a Firearm by a Person Under Indictment  
(Violation of 18 U.S.C. §§ 922(n) and 924(a)(1)(D))

Between on or about December 8, 2014 and October 27, 2016, the exact dates being unknown, in the Dallas Division of the Northern District of Texas and elsewhere, the defendant, **Brittnay Guignard a.k.a. "Boogie,"** who was then under indictment for a crime punishable by imprisonment for a term exceeding one year, to wit: Possession of a Controlled Substance out of the 291<sup>st</sup> Judicial District Court, Dallas, County, Texas, did willfully receive a firearm, namely a Rossi, Model 38 Special, .38 caliber revolver, said firearm having been shipped and transported in interstate commerce.

In violation of 18 U.S.C. §§ 922(n) and 924(a)(1)(D).

Count Eleven

Felon in Possession of a Firearm  
(Violation of 18 U.S.C. §§ 922(g)(1) and 924(a)(2))

On or about November 10, 2016, in the Dallas Division of the Northern District of Texas, the defendant, **Damion Jones**, having being convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly and unlawfully possess in and affecting interstate and foreign commerce firearm, namely a Springfield, Model XD-40, .40 caliber semi-automatic pistol.

In violation of 18 U.S.C. §§ 922(g)(1) and 924(a)(2).

Count Twelve  
Possession of a Firearm in  
Furtherance of Drug Trafficking Crime  
(Violation of 18 U.S.C. §§ 924(c)(1)(A))

On or about November 10, 2016, in the Dallas Division of the Northern District of Texas, **Damion Jones**, defendant, knowingly and intentionally possessed a firearm in furtherance of a drug trafficking crime, for which the defendant may be prosecuted in a court of the United States, namely, possession with the intent to distribute marijuana.

In violation of 18 U.S.C. § 924(c)(1)(A); the punishment for which is found at 18 U.S.C. § 924(c)(1)(A)(i).

Count Thirteen

Possession with Intent to Distribute Cocaine  
(Violation of 21 U.S.C. § 841(a) and (b)(1)(C))

On or about November 16, 2016, in the Dallas Division of the Northern District of Texas, the defendant, **Kendreon Fowler a.k.a. "Kenny Makk,"** did knowingly and intentionally possess with intent to distribute a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of 21 U.S.C. § 841(a) and (b)(1)(C).

Count Fourteen

Possession with Intent to Distribute Cocaine  
(Violation of 21 U.S.C. § 841(a) and (b)(1)(C))

On or about November 21, 2016, in the Dallas Division of the Northern District of Texas, the defendant, **Kendreon Fowler a.k.a. "Kenny Makk,"** did knowingly and intentionally possess with intent to distribute a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of 21 U.S.C. § 841(a) and (b)(1)(C).

Count Fifteen

Felon in Possession of a Firearm  
(Violation of 18 U.S.C. §§ 922(g)(1) and 924(a)(2))

On or about November 21, 2016, in the Dallas Division of the Northern District of Texas, the defendant, **Kendreon Fowler a.k.a. "Kenny Makk,"** having being convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly and unlawfully possess in and affecting interstate and foreign commerce firearm, namely a Smith & Wesson, Model M&P, .40 caliber semi-automatic pistol.

In violation of 18 U.S.C. §§ 922(g)(1) and 924(a)(2).



Count Sixteen

Possession with Intent to Distribute Cocaine  
(Violation of 21 U.S.C. § 841(a) and (b)(1)(C))

On or about November 23, 2016, in the Dallas Division of the Northern District of Texas, the defendant, **Gerald Whiten a.k.a. "Redd,"** did knowingly and intentionally possess with intent to distribute a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of 21 U.S.C. § 841(a) and (b)(1)(C).

Count Seventeen  
Possession of a Firearm in  
Furtherance of Drug Trafficking Crime  
(Violation of 18 U.S.C. §§ 924(c)(1)(A))

On or about November 23, 2016, in the Dallas Division of the Northern District of Texas, **Gerald Whiten a.k.a. "Redd,"** defendant, knowingly and intentionally possessed firearms, in furtherance of a drug trafficking crime, for which the defendant may be prosecuted in a court of the United States, namely, possession with the intent to distribute cocaine, as charged in Count Sixteen.

In violation of 18 U.S.C. § 924(c)(1)(A); the punishment for which is found at 18 U.S.C. § 924(c)(1)(A)(i).

Count Eighteen

Felon in Possession of a Firearm

(Violation of 18 U.S.C. §§ 922(g)(1) and 924(a)(2))

On or about November 30, 2016, in the Dallas Division of the Northern District of Texas, the defendant, **Joshua Cordier a.k.a. "Memphis,"** having being convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly and unlawfully possess in and affecting interstate and foreign commerce firearms, namely: 1) a Taurus, Model PT609Pro, 9 millimeter, semi-automatic pistol and 2) a Benelli, Model Nova, 12 gauge shotgun.

In violation of 18 U.S.C. §§ 922(g)(1) and 924(a)(2).

Count Nineteen

Felon in Possession of a Firearm

(Violation of 18 U.S.C. §§ 922(g)(1) and 924(a)(2))

On or about December 13, 2016, in the Dallas Division of the Northern District of Texas, the defendant, **Courtney Smith a.k.a. "Courtney Mac,"** having being convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly and unlawfully possess in and affecting interstate and foreign commerce firearms, namely: (1) a Cobray Model M-11, 9 millimeter semi-automatic pistol; (2) a Fie Corp., Model Titan, .25 caliber semi-automatic pistol; and (3) a Smith and Wesson, Model SD-40VE, .40 caliber semi-automatic pistol.

In violation of 18 U.S.C. §§ 922(g)(1) and 924(a)(2).

Count Twenty

Felon in Possession of a Firearm  
(Violation of 18 U.S.C. §§ 922(g)(1) and 924(a)(2))

On or about December 13, 2016, in the Dallas Division of the Northern District of Texas, the defendant, **Ronald Hawthorne a.k.a. "Dump,"** having being convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly and unlawfully possess in and affecting interstate and foreign commerce firearms, namely: (1) a Heritage Mfg., Inc., Model Rough Rider, 22 caliber revolver; (2) a Tanfoglio Giuseppe, Model GT-27, .25 caliber semi-automatic pistol; (3) FN Herstal, Model 5-7, .57 caliber semi-automatic pistol; and (4) Sig Sauer, Model P-220 Elite, .45 caliber semi-automatic pistol.

In violation of 18 U.S.C. §§ 922(g)(1) and 924(a)(2).

Count Twenty One

Felon in Possession of a Firearm

(Violation of 18 U.S.C. §§ 922(g)(1) and 924(a)(2))

On or about December 13, 2016, in the Dallas Division of the Northern District of Texas, the defendant, **Ladarius Floyd a.k.a. "Sak,"** having being convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly and unlawfully possess in and affecting interstate and foreign commerce firearms, namely: (1) a Taurus, Model The Judge, .45 caliber/.410 gauge revolver (2) a Glock, Model 26 GEN 4, 9 millimeter, semi-automatic pistol; and (3) DPMS (Defense Procurement Mfg. Services) Inc., Model A-15, .223 caliber rifle.

In violation of 18 U.S.C. §§ 922(g)(1) and 924(a)(2).

Forfeiture Notice

(18 U.S.C. § 924(d), 18 U.S.C. § 2253 and 28 U.S.C. § 2461(c))

Upon conviction for the offense alleged in Counts One, Two, Nine, Ten, Eleven, Fifteen, Eighteen, Nineteen, Twenty, Twenty One of this Indictment and pursuant to 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c), the defendants, **Ronald Hawthorne a.k.a. "Dump," Ladarius Floyd a.k.a. "Sak," Courtney Smith a.k.a. "Courtney Mac," Nathaniel Smith a.k.a. "Robert Johnson" a.k.a. "Fro," Charles Hawthorne a.k.a. "Tonka," Brandon Lee a.k.a. "B-Lee," Brittney Guignard a.k.a. "Boogie," Damion Jones, Kendreon Fowler a.k.a. "Kenny Makk," Joshua Cordier a.k.a. "Memphis,"** shall forfeit to the United States of America, all firearms involved or used in the respective offense.

The above-referenced property includes, but is not limited to, the following:


- (1) a Taurus, Model PT-911, 9 millimeter semi-automatic pistol;
- (2) a Glock, Model 22, .40 caliber semi-automatic pistol;
- (3) a Taurus, Model PT-709 Slim, 9 millimeter semi-automatic pistol;
- (4) a Taurus, Model PT-845, .45 caliber semi-automatic pistol;
- (5) a Rossi, Model 38 Special, .38 caliber revolver;
- (6) a Springfield, Model XD-40, .40 caliber semi-automatic pistol;
- (7) a Smith & Wesson, Model M&P, .40 caliber semi-automatic pistol;
- (8) a Taurus, Model PT609Pro, 9 millimeter, semi-automatic pistol;
- (9) a Benelli, Model Nova, 12 gauge shotgun;
- (10) a Cobray Model M-11, 9 millimeter semi-automatic pistol;

- (11) a Fie Corp., Model Titan, .25 caliber semi-automatic pistol;
- (12) a Smith and Wesson, Model SD-40VE, .40 caliber semi-automatic pistol;
- (13) a Heritage Mfg., Inc., Model Rough Rider, 22 caliber revolver;
- (14) a Tanfoglio Giuseppe, Model GT-27, .25 caliber semi-automatic pistol;
- (15) a FN Herstal, Model 5-7, .57 caliber semi-automatic pistol;
- (16) a Sig Sauer, Model P-220 Elite, .45 caliber semi-automatic pistol;
- (17) a Taurus, Model The Judge, .45 caliber/.410 gauge revolver;
- (18) a Glock, Model 26 GEN 4, 9 millimeter, semi-automatic pistol;
- (19) a DPMS (Defense Procurement Mfg. Services) Inc., Model A-15, .223 caliber rifle; and
- (20) any ammunition seized with these firearms.

TRUE BILL

  
\_\_\_\_\_  
FOREPERSON

JOHN R. PARKER  
UNITED STATES ATTORNEY

  
\_\_\_\_\_  
Cara Foos Pierce  
Assistant United States Attorney  
Texas State Bar No. 24036579  
1100 Commerce Street, Third Floor  
Dallas, Texas 75242-1699  
Telephone: 214.659.8678  
Facsimile: 214-659-8809



IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION

---

THE UNITED STATES OF AMERICA

v.

RONALD HAWTHORNE aka "Dump" (1), CHARLES HAWTHORNE  
aka "Tonka" (2), LADARIUS FLOYD aka "Sak" (3), DEMARIO WILLIAMS  
aka "Mardy" (4), BRANDON LEE aka "Bee Lee" (5), CURTIS MILLER  
aka "Juice" (6), DAMION JONES (7), CORY NICKERSON (8),  
BRITTNAY GUIGNARD aka "Boogie" (9), ANTHONY HEMPHILL-PERSON  
aka "Blocc" (10), MARQ MILES aka "BTG Twin" (11), GERALD WHITEN  
aka "Redd" (12), KENDREON FOWLER aka "Kenny Makk" (13),  
JOSHUA CORDIER aka "Memphis" (14), NATHANIEL SMITH  
aka "Robert Johnson" aka "Fro" (15), COURTNEY SMITH  
aka "Courtney Mac" (16), JAZMYN FRANKLIN (17) aka "Jazz"

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INDICTMENT

18 U.S.C. §§ 922(g)(1) and 924(a)(2)  
Felon in Possession of a Firearm

21 U.S.C. § 846  
Conspiracy to Possess with Intent to Distribute Cocaine

18 U.S.C. §§ 924(c)(1)(A)  
Possession of a Firearm in Furtherance of Drug Trafficking Crime  
21 U.S.C. § 846  
Conspiracy to Possess with Intent to Distribute Methamphetamine

18 U.S.C. §§ 922(g)(1) and 924(e)  
Felon in Possession of a Firearm

18 U.S.C. §§ 922(n) and 924(a)(1)(D)  
Illegal Receipt of a Firearm by a Person Under Indictment

21 U.S.C. § 841(a) and (b)(1)(C)  
Possession with Intent to Distribute Cocaine

(18 U.S.C. § 924(d), 18 U.S.C. § 2253 and 28 U.S.C. § 2461(c))  
Forfeiture Notice

21 Counts

A true bill rendered

DALLAS

  
FOREPERSON

Filed in open court this 10th day of January, 2017.

Warrant to be Issued For DAMION JONES (7), ANTHONY HEMPHILL-  
PERSON(10), BRITTNEY GUIGNARD (9), JAZMYN FRANKLIN(17) only

  
UNITED STATES MAGISTRATE JUDGE  
Magistrate Court Number: 3-16-MJ-936 BF